



10 CV 1543

MHN

KeyBank  
Judgment Processing  
4910 Tiedeman Road  
Brooklyn, OH 44144

Tel: (216) 813-7730  
Fax: (216) 357-6595

Via Fax/Mail

March 12, 2010

William J. Hodor  
Federal Trade Commission  
55 West Monroe Street, Ste 1825  
Chicago, IL 60603  
Fax #312-960-5600

**FILED**  
3-18-2010  
MAR 18 2010

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

**RE: Federal Trade Commission vs. API Trade, LLC, et al., Case No. 10 C 1543**  
**Ex Parte Temporary Restraining Order with Asset Freeze**

Dear Mr. Hodor:

In response to the above-mentioned Ex Parte Temporary Restraining Order received by KeyBank on March 11, 2010 restraining any accounts belonging to IHC Trade LLC or any other defendants listed in this Court Order, the following has been determined:

**IHC Trade LLC**

Account Number ending in 7909 – Closed 10/16/07  
Account Number ending in 7933 – Closed 2/8/08  
Account Number ending in 8998 – Closed 10/16/07  
Account Number ending in 9004 – Closed 2/8/08  
Account Number ending in 9012 – Closed 2/8/08  
Account Number ending in 9293 – Closed 2/8/08  
Account Number ending in 9574 – Closed 2/8/08  
Account Number ending in 9590 – Closed 10/16/07  
Account Number ending in 9616 – Closed 12/31/07  
Account Number ending in 9632 – Closed 2/8/08  
Account Number ending in 9657 – Closed 2/8/08

**API Trade LLC**

No record based on the information provided

**ARA Auto Parts Trading LLC**

No record based on the information provided

**Bend Transfer Services, LLC**

No record based on the information provided

**B-Texas European, LLC**

No record based on the information provided

**CBTC LLC**

No record based on the information provided

**CMG Global LLC**

No record based on the information provided

**Confident Incorporation**

No record based on the information provided

**HDPL Trade LLC**

No record based on the information provided

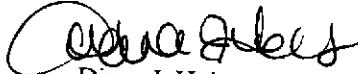
Page 2

March 12, 2010

Hometown Homebuyers, LLC	No record based on the information provided
IAS Group LLC	No record based on the information provided
MZ Services, LLC	No record based on the information provided
New World Enterprizes, LLC	No record based on the information provided
Parts Imports LLC	No record based on the information provided
SMI Imports, LLC	No record based on the information provided
SVT Services, LLC	No record based on the information provided

If you have any questions, please feel free to contact me at (216) 813-7730.

Sincerely,



Diana J. Holt

Special Operations/Judgment Processing

cc: US District Court for the Northern District of Illinois, Eastern Division